

**SODA SPRINGS JT. SCHOOL DISTRICT #150**

**BOARD MEETING**

**MAY 16, 2012**

**SODA SPRINGS JT. SCHOOL DISTRICT OFFICE**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

|                         |                      |
|-------------------------|----------------------|
| <b>ALAN ERICKSON</b>    | <b>CHAIRMAN</b>      |
| <b>JAMES STOOR</b>      | <b>VICE CHAIRMAN</b> |
| <b>CHAD CHRISTENSEN</b> | <b>TRUSTEE</b>       |
| <b>JIM SMITH</b>        | <b>TRUSTEE</b>       |
| <b>LYNDA LEE</b>        | <b>TRUSTEE</b>       |

**1. Call Meeting to Order.** Chairman Erickson called the Board meeting to order at 6:30 p.m. with the above trustees in attendance as well as Superintendent Stein, Max Hemmert, Clerk, Jonathan Balls, Business Manager, Doug Hogan, Maintenance Supervisor, and one (1) patrons.

**1.1 Approval of Agenda.** Chairman Erickson asked members of the Board if there were any changes or additions to the agenda. With no deletions or additions, Chairman Erickson moved to the first item of business.

**1.2 Pledge of Allegiance.** Chairman Erickson invited the trustees, administration, and patron to join in with the Pledge of Allegiance.

**2. Read and Approve Minutes.**

**2.1 Approve Minutes of May 2, 2012.** With no corrections, alterations or amendments, Trustee Smith moved to accept the minutes of May 2, 2012 as written. The motion was seconded by Trustee Christensen. Motion passed unanimously.

**3 Ratify Bills**

**3.1 Ratify Bills for April 2012.** None

**3.2 Budget Report -** None

**4. Correspondence.** Superintendent Stein stated the District has received several letters from the staff, thanking the Board for their teacher appreciation gift.

**5. Public Input.** None

**6. Faculty/Staff Input.**

**7. Old Business.** None

**8. New Business.**

**8.1 Hires & Resignations.** Clerk Hemmert tenured his resignation to the Board as Business Manager, Clerk and Soda Springs High School Golf Coach. He thanked the Board for allowing him the opportunity to work for a great board and a great school district. He stated he will definitely miss the staff, but stated it is time to retire. After discussion, Trustee Smith moved that the district accept the resignation of Max Hemmert with reservation. The motion was accepted by Trustee Lee. Motion passed unanimously. Superintendent Stein stated the District has hired Mr. Jonathan Balls as Clerk/Business Manager. After discussion, Trustee Smith moved that the Board accept the hiring of Mr. Jonathan Balls as Clerk/Business Manager. The motion was seconded by Trustee Christensen. Motion passed unanimously.

**8.2 Finalize 2012-2013 Calendar.** After discussion, Trustee Lee moved that the 2012-2013 calendar be adopted. The motion was seconded by Trustee Smith. Motion passed unanimously.

**8.3 Lunch Prices for 2012 – 2013.** Superintendent Stein stated that the Federal Government has mandated that the District should at least charge what the Federal Government pays for free and reduced lunch prices. Superintendent Stein stated the lunches need to be raised .10 cents in all schools. After discussion, the lunch prices will be included on the next meeting agenda and will be voted on at that time.

**8.4 Preliminary Budget for 2012-2013.** Clerk Hemmert presented a preliminary budget for the 2012-2013 school year. After discussion, Chairman Erickson thanked Clerk Hemmert for the report and stated that the report will be finalized on June 6, 2012 which is the annual budget hearing.

## **9. Superintendent & Chairman Report.**

**9.1 Summer Maintenance Projects.** Superintendent Stein stated that the following items will be completed this summer: Thirkill Parking Lot, Soda Springs High School parking lot repairs, Biology Room, Sound boards in high school gym, carpet in schools, lockers in boys & girls locker rooms at the high school, new doors for the gym at the high school and repair roof at Thirkill Elementary.

**9.2 Transportation.** Superintendent Stein stated that the DEQ has been looking at retrofitting the exhaust systems on the buses. She stated the District should know in a week or two if they plan on doing this, which will not cost the District a penny.

**9.3 Food Service.** Superintendent Stein stated the District is looking at increasing the food prices at the schools.

**9.4 IEN and Dual Enrollment.** Superintendent Stein stated that the District is looking into putting IEN in several rooms at the high school and that the dual enrollment courses will be in effect next school year.

**9.5 Miscellaneous Items.** Superintendent Stein stated that the ISBA annual convention will be held in Boise on November 14-16, 2012. The rooms have already been booked at the Riverside Inn. She stated she has prepared a new Administrator Evaluation form and the Board needs to look at creating floating days for the administration. She stated that the administration is going to several meetings on Fridays and they need to have some floating days to make up for the time they spend on Fridays.

**10. Executive Session.** None

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 7:50 p.m.